

About Booz Allen

Booz Allen Hamilton is a leading provider of management and technology consulting services to the US government in defense, intelligence, and civil markets, and to major corporations, institutions, and not-for-profit organizations. Booz Allen is headquartered in McLean, Virginia, employs more than 25,000 people, and had revenue of \$5.59 billion for the 12 months ended March 31, 2011. (NYSE: BAH)

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Counter Terrorism Finance Training

In an era when terrorist financing threats are increasingly widespread, financial institutions, regulatory agencies and law enforcement must be prepared. Regulatory enforcement actions and law enforcement investigations typically identify channels of a financial institution that illicit finance has polluted, and expose how a fractured organization is susceptible to abuse. Terrorist financiers, much like fraudsters and money launderers, are opportunistic. They know the entry points of bank financial crimes programs are vulnerable, and can subsequently thwart detection once inside to fund and execute their operation. Personnel need to be able to step inside the mindset and modus operandi of a terrorist financier and understand how financial institutions are exposed to illicit financing.

Booz Allen Can Help You Be Ready for What's Next

Booz Allen Hamilton, a leading strategy and technology consulting firm, and the Analysis International Group (AIG) have collaborated to deliver a groundbreaking Counter Terrorism Finance (CTF) training program. Using real case studies and media-rich scenarios, this interactive course takes you inside the mindset of a terrorist cell. Shaped by more than 10 years of financial research and analysis of Al Qaeda bank data, the training uses financial triggers and indicators developed by Counter Terrorism Command experts from New Scotland Yard. CTF training immerses personnel in the financial intelligence journey of a jihadist cell as they infiltrate the financial services community to execute destructive terrorist acts. Together with AIG, Booz Allen has developed this dynamic training program to help personnel identify, understand, and combat terrorist financing through financial and material intelligence methods.

Detecting And Disrupting Terrorist Financing

Through our interactive training, learn areas of a financial institution that permit terrorist cells to slowly permeate a maze of bank data and lay undetected during their radicalization process. Understand how customer identification and due diligence impact a terrorist financier. Learn typologies and trends of ill-meaning insiders, individuals, corporations, hawaladars, and charities, to mitigate detection of illicit fund movement. Moreover, enhance

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delivering results that endure

intelligence gathering to identify and isolate terrorist financing suspicious activity. Engage in a 360° view to understand the financial footprint of a terrorist operation through the abuse of financial products and services, and identify the radicalization process of a jihadist through their bank accounts. Proactively leverage actionable intelligence to trace fund movement and cell members. Through compounding real-time red flag data, develop a disruption plan to combat the use of the finances to execute a terrorist act.

Immersive and Engaging CTF Training

Our dynamic training programs offer an unmatched experience for financial institutions, regulatory agencies, and law enforcement personnel. Participants are able to enter the financial intelligence cycle and recognize its importance in illicit finance through the following:

- Identifying the stages of terrorist activity, such as planning, procurement, and funding (PPF), through the analysis of actual terrorist bank account records
- Utilizing financial intelligence methods to recognize the radicalization process of a jihadist and the red flags that indicate an imminent threat of a terrorist act
- Leveraging terrorist financing case studies that teach situational awareness techniques in analysis, critical thinking, and investigation skills
- Examining the material and financial intelligence leads gathered from terrorist operational sites and understanding their impact on identifying the threat
- Engaging in knowledge transfer sessions with law enforcement, counter terrorist command, financial intelligence, and military intelligence.

Our Counter-Terrorist Financing Training Programs

Our CTF training programs are presented in two formats:

1. **Terrorist Financing Operations and Financial Intelligence Methods.** This one-day training is designed to impart the current methodology used by terrorists to raise finance through the abuse of financial products. This interactive training day teaches financial and material intelligence methods to combat the terrorist financing threat.
2. **Financial Intelligence Journey of a Terrorist Operation.** A three-day training program, it is designed to understand the journey of a jihadist through their banking data. This course is an intense, media rich experience, using real CTF material and case studies through simulated exercises and breakout sessions.

Both training programs earn continuing education credits from the Association of Certified Anti-Money Laundering Specialists® (ACAMS®) and Continuing Professional Education (CPE) credits. The one-day program earns 7 CAMS and 8 CPE credits and the three-day program earns 21 CAMS and 25 CPE credits.

Whether you're managing today's issues or looking beyond the horizon, count on us to help you be ready for what's next.